REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - THURSDAY, MARCH 1, 1973 IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING COMMUNITY CONCOURSE

Present-Councilmen Johnson, O'Connor, Landt, Morrow, Hitch, Bates, and Deputy Mayor Martinet. Absent--Councilman Williams and Mayor Wilson. Clerk---Edward Nielsen.

Deputy Mayor Martinet called the Regular Meeting to order at 9:38 a.m.

(Item 1)

Deputy Mayor Martinet welcomed thirty-five students from Morse High School, accompanied by Mr. Arthur Patoff. Councilman Landt addressed the group.

Deputy Mayor Martinet welcomed a group of Navy Students from the San Diego Adult School, accompanied by Colonel Martin Reilly.

There were no requests for continuances.

The Council considered the Consent Agenda, which consisted of Items 4, 5, 6, 100, 101, 102, 103, and 104.

The following Ordinance was introduced at the Meeting of February

Reading in full was dispensed with by a vote of not less than a majority of the members elected to the Council, and there was available for the consideration of each member of the Council and the public prior to the day of its passage written or printed copies of said Ordinance.

The following Ordinance was adopted on motion of Councilman Bates, by the following vote: Yeas-Councilmen Johnson, O'Connor, Landt, Morrow, Hitch, Bates, and Deputy Mayor Martinet. Nays-None. Absent-Councilman Williams and Mayor Wilson.

(Item 4 - CASE NO. 61-72-3)

ORDINANCE 10999 (New Series), incorporating Lot 1, Sherman-Fairchild Park Unit 1, into M-IP Zone, as defined by Section 101.0435.1 of the San Diego Municipal Code, and repealing Ordinance No. 10527 (New Series), adopted March 18, 1971, of the Ordinances of The City of San Diego insofar as the same conflicts herewith.

(Item 5)

RESOLUTION 207439, awarding a contract to 3M Business Products Sales, Inc. for the purchase of 100 rolls of microfilm copy paper, for an actual cost of \$3,789.45, including tax and terms, was adopted on motion of Councilman Landt.

(Item 6)

The following Resolutions, relative to inviting bids, were adopted on motion of Councilman Landt:

RESOLUTION 207440, furnishing internal automotive engine parts, for a period of one year ending May 31, 1974, in accordance with Specifications Document No. 742750; and

RESOLUTION 207441, for construction of water relocations for State Route 163, between Aero Drive and Clairemont Mesa Boulevard, in accordance with Specifications Document No. 742751.

(Item 100)

RESOLUTION 207442, authorizing an agreement with Marvin E. and Lillian Gustafson for completion of improvements in Cee Gee Park Unit 1 Subdivision, guaranteed by Bond Nos. Bl00,750 and Bl00,751; terminating the subdivision improvement agreement with Star Beverage Company, and releasing Bond Nos. M 697083 and M 697084, issued by Insurance Company of North America, was adopted on motion of Councilman Landt.

(Item 101)

RESOLUTION 207443, declaring the intention of the City to appropriate the necessary funds to pay the amount of any legally issued assessment against property owned by the City, and within the boundaries of what is to be known as Assessment District No 1-1971 (Bear Valley Parkway) in the City of Escondido; funds due and payable immediately upon the completion of improvements and upon confirmation of the final assessment by City of Escondido, and no liability would be created against the City until the work has been completed and the final assessments confirmed by said City of Escondido; said amounts payable to City of Escondido within thirty days following the confirmation, in the manner and form as set forth in the "Improvement Act of 1911," being Division 7 of the Streets and Highways Code of the State of California; authorizing the City Auditor and Comptroller to transfer the sum of \$303,755.60 within the Water Fund 502 from the Unallocated Reserve (67.91-3495) to Lands and Rights of Way (67.51-3463) and authorizing the expenditure of said amount for above purpose, was adopted on motion of Councilman Landt.

10999 N.S. 207439 - 207443

(Item 102)

A proposed Resolution, authorizing the City Manager to execute Letters of Extension through March 31, 1973, amending the original agreements with the following twelve agencies in the Model Neighborhood Area for implementation of the Recreation Department's Demonstration Project; authorizing the execution of a Letter of Extension through March 31, 1973, amending the original agreement with the Community Arts and Culture Center for implementation of said project: (a) Boys Club of South Bay Area, San Ysidro Branch; (b) Filipino-American Community Center; (c) Girls Club of San Diego, Inc., Southeast San Diego; (d) Mickey's Missiles; (e) Model Ex-Offenders of San Diego County, Inc.; (f) Mountain View Tennis Club; (g) Neighborhood House; (h) Operation Grassroots (Barrio Station); (i) Project K.O.; (j) School of Afro-American Culture; (k) Southeast Community Theater; and (1) Young Women's Christian Association of San Diego and San Diego County, Southeast Branch, was presented.

Items (d) and (j) were returned to City Manager Moore for additional work, at his request.

The following revised Resolution deleting items (d) and (j) was adopted on motion of Councilman Landt:

RESOLUTION 207444, authorizing the City Manager to execute Letters of Extension through March 31, 1973, amending the original agreements with the following ten agencies in the Model Neighborhood Area for implementation of the Recreation Department's Demonstration Project; authorizing the execution of a Letter of Extension through March 31, 1973, amending the original agreement with the Community Arts and Culture Center for implementation of said project: Club of South Bay Area, San Ysidro Branch; (b) Filipino-American Community Center; (c) Girls Club of San Diego, Inc., Southeast San Diego; (d) Model Ex-Offenders of San Diego County, Inc.; (e) Mountain View Tennis Club; (f) Neighborhood House; (g) Operation Grassroots (Barrio Station); (h) Project K.O.; (i) Southeast Community Theater; and (j) Young Women's Christian Association of San Diego and San Diego County, Southeast Branch.

(Item 103)

RESOLUTION 207445, authorizing the City Treasurer to issue two new No. A992-A993 coupons and two A1620 and 1621 coupons, total of four - \$700, from the 1970 Penasquitos Sewer Bonds to replace those lost or destroyed; authorizing the City Treasurer to place in his file the affidavit of Norton Sharpe attesting to the loss and the Indemnity Agreement of Fidelity and Deposit Company of Maryland, was adopted on motion of Councilman Landt.

(Item 104)

RESOLUTION 207446, authorizing Captain H. French of the Police Department to travel to Quantico, Virginia for the purpose of attending the Federal Bureau of Investigation's Law Enforcement School (Police Community Relations) for the period March 12 through March 23, 1973, was adopted on motion of Councilman Landt.

(Item 2 - CASE NO. 61-72-6)

The hour of 9:30 a.m. having arrived, the Deputy Mayor announced this was the time and place set for the hearing on the matter of rezoning a portion of Lot 4, Scripps Mesa Center Unit 2, located on the north side of Mira Mesa Boulevard, between Interstate 15 and Scripps Ranch Boulevard, from Zone CR to Zone CO. It was reported that no written protests had been received.

No one appeared to be heard.

The hearing on rezoning from Zone CR to Zone CO was closed on motion of Councilman Johnson.

A proposed Ordinance, incorporating a portion of Lot 4, Scripps Mesa Center Unit 2, into CO Zone, as defined by Section 101.0423 of the San Diego Municipal Code, and repealing Ordinance No. 10351 (New Series), adopted July 23, 1970, of the Ordinances of the City of San Diego insofar as the same conflicts herewith, was introduced on motion of Councilman Johnson by the following vote: Yeas-Councilmen Johnson, O'Connor, Landt, Morrow, Hitch, Bates, and Deputy Mayor Martinet. Nays-None. Absent-Councilman Williams and Mayor Wilson.

Item 3 - CASE NO. 20-72-4)

The hour of 9:30 a.m. having arrived, the Deputy Mayor announced this was the time and place set for the hearing on the matter of rezoning all CA and C zoned property located within an area bounded by Bluffside Avenue and the intersection of Interstate 5 on the east, Mission Bay Drive on the southwest, Grand Avenue on the south, and Rose Creek Flood Channel and Pico Street on the west, except that CA and C zoned property bounded by the following: Rose Creek Flood Channel on the north and west, Mission Bay Drive on the east, and Garnet Avenue on the south, from Zones CA and C to Zones CA-S, C-1S and CS, or any combination thereof. It was reported that no written protests had been received.

Assistant Planning Director Van Cleave answered questions directed by the Council.

Harold Youngers and Ina Magener: appeared to speak in opposition to the rezoning.

The hearing on rezoning from Zones CA and C to CA-S and ClS Zoning was closed on motion of Councilman Morrow.

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(Item 3 - CASE NO. 20-72-4 Continued)

A proposed Ordinance, incorporating all CA and C Zoned property located within an area bounded by Bluffside Avenue and the intersection of Interstate 5 and Mission Bay Drive on the north, Interstate 5 on the east, Mission Bay Drive on the southwest, Grand Avenue on the south, and Rose Creek Flood Channel and Pico Street on the west, except that CA and C zoned property bounded by the following: Rose Creek Flood Channel on the north and west, Mission Bay Drive on the east, and Garnet Avenue on the south, into CA-S and C-1S Zones; as defined by Sections 101.0428 and 101.0430, respectively, of the San Diego Municipal Code, and repealing Ordinance No. 9361 (New Series), adopted February 3, 1966, and Ordinance No. 100 (New Series), adopted December 12, 1932, of the Ordinances of The City of San Diego insofar as the same conflict herewith was introduced on motion of Councilman Morrow, by the following vote: Yeas-Councilmen Johnson, O'Connor, Landt, Morrow, Bates, and Deputy Mayor Martinet. Nays-Councilman Hitch. Absent-Councilman Williams and Mayor Wilson.

RESOLUTION 207447, authorizing two or more representatives of the Planning Department to serve on the Oral Boards in Los Angeles regarding selection of staff members of the San Diego Coast Regional Commission of San Diego County; cost not to exceed \$780 from Unallocated Reserve Account, was adopted on motion of Councilman Bates.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned on motion of Councilwoman O'Connor at 10:44 a.m.

Mayor of The City of San Diego, California

ATTEST:

City Clerk of The City of San Diego, California